

Message Text

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ACTION ARA-10

INFO OCT-01 EUR-12 ISO-00 CIAE-00 DODE-00 PM-03 H-01

INR-05 L-02 NSAE-00 NSC-05 PA-01 RSC-01 PRS-01 SP-02

SS-15 USIA-06 FEA-01 AEC-05 AID-05 CEA-01 CIEP-01

COME-00 EB-07 FPC-01 INT-05 OMB-01 SAM-01 OES-03

STR-01 TRSE-00 FRB-01 AF-04 EA-06 NEA-06 IO-10 /124 W

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R 200005Z DEC 74

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 5311

INFO AMEMBASSY LONDON

AMEMBASSY MADRID

AMEMBASSY PARIS

AMEMBASSY BRUSSELS

C O N F I D E N T I A L MEXICO 10618

E.O. 11652: GDS

TAGS: ENRG, PFOR, ECON

SUBJECT: FINANCIAL ARRANGEMENTS NEGOTIATED IN PARIS

BY JESUS CHAHIN SIMON OF MEXICO AND MAMODE ABDOOL GAFOOR,

ARAB STATES REPRESENTATIVE

REF: MEXICO 10616

1. AS WITH OTHER COMMUNICATIONS ON SAME OVERALL TOPIC, EMBASSY IS REPORTING INFORMATION PROVIDED TO US IN THE POSSIBILITY IT MAY BE OF SOME VALUE TO WASHINGTON AGENCIES. WE DO NOT IN ANY WAY VOUCH FOR AUTHENTICITY OF DEALS PROPOSED. WE DO KNOW THAT GOM IS AWARE OF SEVERAL FAR OUT SCHEMES BEING PROPOSED HERE BY PERSONS WHO SUPPOSEDLY HAVE ACCESS TO ARAB OIL MONEY; THIS SOUNDS LIKE ONE OF THEM.

2. CHAHIN SIMON PROVIDED EMBASSY WITH COPY OF SEPARATE "DELEGATION DE POUVOIR " (POWER OF ATTORNEY) GIVEN TO HIM
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AND ASSOCIATES BY GAFOOR, AUTHORIZING THEM TO SET UP

BRANCHES OF THE ISLAMIC BANK FOR WORLD DEVELOPMENT IN THE U.S., MEXICO, BRAZIL, AND THE BAHAMAS. THIS COPY BEING PROVIDED BY POUCH TOGETHER WITH OTHER DOCUMENTS CITED REFTEL.

2. THE EVENTUAL CAPITAL AVAILABLE TO THESE DEVELOPMENT BANKS WOULD BE SOME DOLS 400 BILLION REPEAT BILLION US DOLLARS.

3. GAFOOR ADVISED CHAHIN AND ASSOCIATES THAT HE THINKING ABOUT SENDING PRINCESS JANNE (PRONOUNCED "JEANIE"), OF RUMANIA, TO MEXICO TO SET UP ISLAMIC BANK HERE. HRH IS PRESENTLY PRESIDENT OF THE ISLAMIC BANK IN LONDON.

4. CHAHIN ALSO SHOWED EMBASSY REPS DOCUMENTS SIGNED BY GAFOOR AUTHORIZING CHAHIN AND ASSOCIATES TO MAKE AVAILABLE TO MEXICO A LOAN OF UP TO DOLS 13 BILLION US DOLLARS NOW; AND TO DENMARK, HOLLAND AND CANADA SOME DOLS 2 BILLION.

5. HE ADVISED, AS PREVIOUSLY REPORTED, THAT DOLS 13 BILLION OR MORE WAS IMMEDIATELY AVAILABLE TO U.S.

6. AS IN THE CASE OF OFFER TO U.S. OF ONE BILLION METRIC TONS ARAB OIL (REFTEL) THE ABOVE IS REPORTED TO THE DEPARTMENT AT FACE VALUE ONLY.

7. CBS NEWS CORRESPONDENT ANDERS REPORTED FROM BRUSSELS ON DECEMBER 19 MORNING NEWSCAST THAT EUROPEAN FINANCE MINISTERS MEETING THERE SEEKING MEANS OF RECYCLING ARAB OIL MONEY TO LDCS WHOSE ECONOMY HARD HIT BY OIL COSTS. (FOR BRUSSELS: GAFOOR IS PRESIDENT OF THE ISLAMIC BANK, PARIS, AND PRESIDENT OF THE MUSSULMAN UNIVERSAL COMMUNITY HEADQUARTERED THERE. HE HAS IMMEDIATE ACCESS TO KING FAISAL.) JOVA

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